

APPLICATION FOR LOAN AND GRANT  
PART I: FINAL PROJECT REPORT  
PROJECT NO. MASS. R-82B

CBD - Boylston-Essex Urban Renewal Area  
Boston Redevelopment Authority  
Boston, Massachusetts

**LEGAL DATA**      **Resolution of Boston Redevelopment  
Authority Authorizing Filing of  
Application**      **CODE NO. R-231(1)**

Resolution of Boston Redevelopment Authority  
Authorizing the Filing of an Application for  
Loan and Grant for Project No. Mass. R-82B

WHEREAS, it is necessary and in the public interest that the Boston Redevelopment Authority avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to carry out the urban renewal project known as "CBD - Boylston-Essex Urban Renewal Area" and bounded as described in the attached Exhibit "A", hereinafter referred to as the "Project"; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Boston Redevelopment Authority and will require among other things; (1) the provision of local grants-in-aid; and (2) other local obligations and responsibilities in connection with the undertaking and carrying out of urban renewal projects; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin under any program or activity receiving Federal financial assistance and Executive Order 11063 prohibits discrimination on the basis of race, color, creed or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, the Local Public Agency has elected to make relocation payments in excess of \$25,000, it is recognized that such payments are to be made in accordance with the regulations governing relocation payments; and the Local Public Agency has, or will have, available local funds (other than local grants-in-aid or project funds) with which to pay its share of the payments in excess of \$25,000; and

WHEREAS, the objectives of the Urban Renewal Plan cannot be achieved through rehabilitation of the Project Area:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the Boston Redevelopment Authority with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.
2. That an Application on behalf of the Boston Redevelopment Authority for a loan under Section 102(a) of said Title I in an amount of \$1,147,967 for a Project Capital Grant and a Relocation Grant to the full amount available for undertaking and financing the Project is hereby approved, and that the Development Administrator is hereby authorized and directed to execute and file such Application with the Department of Housing and Urban Development and to provide such additional information and to furnish such documents as may be required in behalf of said Department and to act as the authorized correspondent of the Boston Redevelopment Authority.
3. That it is hereby recognized that relocation payments made in excess of \$25,000 are to be made in accordance with the regulations governing relocation payments and that the Local Public Agency has, or will have, available local funds (other than local grants-in-aid or project funds) with which to pay its share of the payments in excess of \$25,000.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Boston Redevelopment Authority (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes and document book of the proceedings of the Members of the Boston Redevelopment Authority (hereinafter called the "Governing Body") and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution, including the WHEREAS clauses, adopted at a meeting of the Governing Body held on the 23rd day of May, 1968.
3. The resolution has been duly recorded in the minutes and document book of said meeting and is now in full force and effect.
4. Said meeting was duly convened and held in all respects in accordance with the law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal Quorum of members of the Governing Body was present throughout said meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If the seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_ 1968.

ATTEST

Secretary

\_\_\_\_\_  
Signature of Attesting Officer

\_\_\_\_\_  
Title of Attesting Officer

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EXHIBIT A

The Boylston-Essex Area of the Central Business District Urban Renewal Project is bounded and described as follows:

Beginning at the intersection of the southerly sideline of Essex Street and the easterly sideline of Washington Street;

Thence running southwesterly along the easterly sideline of Washington Street to a point of intersection of said sideline with the extended southerly sideline of Boylston Street;

Thence turning and running northwesterly along the said extended southerly sideline of Boylston Street to a point of intersection of said sideline with the extended westerly sideline of Bumstead Court;

Thence turning and running in a northwesterly direction along the said extended westerly sideline of Bumstead Court to a point of intersection of said sideline with the extended southerly property line of 619-625 Washington Street;

Thence turning and running in a northeasterly direction along said extended southerly property line of 619-625 Washington Street to a point of intersection of said property line with the westerly property line of 627-631 Washington Street;

Thence turning and running in a southeasterly direction along the westerly property line of 627-631 Washington Street to a point of intersection of said property line with the southerly property line of 627-631 Washington Street;

Thence turning and running in a northeasterly direction along the southerly property line of 627-631 Washington Street extended to a point of intersection with the extended easterly sideline of Washington Street;

Thence turning and running in a southwesterly direction along the extended easterly sideline of Washington Street to a point of intersection of said extended sideline with the intersection of the southerly sideline of Essex Street and the easterly sideline of Washington Street, which is the point of beginning.